

UCCSN Board of Regents' Meeting Minutes

June 5-6, 1909

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Reno, Nevada

June 5, 1909

The Board of Regents met at 9 o'clock A.M., Saturday, June 5, 1909, at their Office in Morrill Hall building. All members of the Board, with the exception of Regent Henderson, and President Stubbs were present.

The minutes of the last meeting were read and, upon motion, approved.

The President read his report as follows:

To the Honorable Board of Regents
of the University of Nevada.

Gentlemen:

I herewith submit my report for the semester ending June 9, 1909.

By the action of the Academic Council approving, I recommend the following young men and young women for graduation:

For the Degree of Master of Arts in Honors

Captain Robert Mauro Brambila

For the Degree of Bachelor of Arts in the School of

Liberal Arts

Georgia Alice Mc Nair

Effie Mona Mack

Mary Gertrude O'Neill

Ihei Owaku

Mabel Lucy Reed

May Marcella Schuler

Dorothy Elizabeth Singer

Reba Oliver Snare

Blanche Nevada Young

For the Degree of Bachelor of Science in the School of

General Science

Isabel Millar

For the Degree of Bachelor of Science in the School of Mines

Jules Raymond Gignoux

Charles Daniel Roeder

Silas Earl Ross

Homer Lloyd Williams

Robert Wilburn Young

For the Degree of Bachelor of Science in the School of

Mechanical Engineering

Winfield Scott Lake

Stanley Gustavus Palmer

For a Normal Diploma of High School Grade in the Normal

School, Advanced Course

Georgia Alice Mc Nair

Mary Gertrude O'Neill

Mabel Lucy Reed

May Marcella Schuler

Dorothy Elizabeth Singer

Reba Oliver Snare

Blanche Nevada Young

For a Normal Diploma of Grammar Grade in the Normal
School, Elementary Course

Irene Veronica Brown

Maude Elva Conway

Lillian Adeline Davey

Frances Irene Dake

Astrid Cecilia Erixon

Clara Alicia Flannery

Mabel Estelle Harrison

Josephine Anna Hellwinkel

Emma Caroline Henningsen (see minutes of 7/2/09)

Maren Kirstine Jensen

Marea Josephine Kelly

Mattie Belle Nesbitt

Katherine Florence O'Hara

Anna Pauline Pion

Mary Agnes Ramsey

NEW PROFESSORS & INSTRUCTORS

I nominate J. C. Jones, Ph. D., of Walter Museum, University of Chicago, for the position of Instructor of Geology and Mineralogy and Assistant Curator of the Museum, beginning the first of September at a salary of \$100.00 per month for the remainder of the year 1909, and \$125.00 per month for the year ending December 31, 1910. I herewith submit the letters of recommendation of J. C. Jones, Ph. D.

I nominate Leon Wilson Hartman, Ph. D., Associate Professor of Physics at the University of Utah, Professor of Physics at the University from August 15, 1909, at a salary of \$2400 per year.

Professor Ralph S. Minor resigns from the Chair of Physics in this University to take place at the close of this year to accept the position of Associate Professor of Physics in the University of California. We regret to have him leave us, for he is a thoroughly able man and trained Physicist, and, during the three years that he has been here, has brought up his Department to a high standing. I have nominated Dr. L. W. Hartman as his successor after having examined his record with great care. He is a man of experience who is known to Professor Minor intimately and who is endorsed by him.

I nominate Carl Alfred Jacobsen, Ph. D., for the Professorship of Agricultural Chemistry in the University of Nevada at a salary of \$2400 per year. He will probably be ready to begin work by the first of July or the first of August as most of his work will be in the Experiment Station. He took his B. S. and M. S. degrees at Carleton College, Northfield, Minnesota, and his Ph. D. at John Hopkins University. He bears high testimonials as to character and ability. I herewith submit his testimonials.

I nominate Charles Haseman, Ph. D., at present Associate Professor of Mathematics at Indiana University to be Associate Professor of Mathematics at the University of Nevada at \$2000 per year for the two years beginning August 15, 1909. His recommendations from Professor D. A. Rothrock of Indiana University are very strong and I herewith submit them to the Board.

I nominate Dr. George Ordahl, Professor of Psychology and Education in Geneva College, Beaver Falls, Pennsylvania, to be Assistant Professor of Psychology and Education in the University of Nevada. I herewith submit to the Board the testimonials of Dr. Ordahl, which are from Professors at Clark University and the University of Oregon.

I nominate Lieutenant Lowe Abeel Mc Clure as Physical Director for Men at a salary of \$900 per year.

I nominate Mr. Silas Earl Ross, a graduate of the Mining School of the University of Nevada, June 9, 1909, to be Laboratory Assistant in Chemistry for the ensuing year at a salary of \$600.

THE DEPARTMENT OF MATHEMATICS

The work in the Department of Mathematics has not been satisfactory this year. Professor Henry Thurtell is a fine man and a good teacher, but, as was foreseen by this Board, his duties as Railroad Commissioner have interfered with his work in the Department, having called him away for two months and one week during the year. We tried to get good teachers to take his place, but were not successful. The last week he was gone he dismissed his classes. As a result of his frequent absences the Department was seriously affected. No one knew this better than Professor Thurtell himself. I have nominated Dr. Charles Haseman to be Associate Professor so that he can take all of the work in the Department of Mathematics when Professor Thurtell is absent, and, further, keep the Freshman and Sophomore classes regularly. The Junior and Senior classes will be taken care of by the Head of the Department when he is present.

THE DEPARTMENT OF MINING AND METALLURGY

Professor George J. Young, Head of this Department, desires a leave of absence from October 1, 1909 until August 1, 1910, to spend his time in this country and in Europe studying the methods of the various schools. I recommend to the Board of Regents that they give him a leave of absence on 3/4 pay, or \$150 per month, while he is absent.

A LETTER TO THE BOARD OF REGENTS

In accordance with the conversation of the Board at its last session, I sent to each member of the Board of Regents the following letter, which should be considered at this session:

The members of the Board expressed a favorable opinion upon the subject of putting men in charge of the Departments of the University. I submit to you a resolution which I will present in my report at the meeting to be held on Saturday, June 5:

RESOLVED, FIRST, that in the judgment of the Board of Regents of the University of Nevada and in accordance with

the policy of the State Universities and Colleges, it is deemed advisable that the Heads of Departments in the University shall be able, experienced men and scholars;

SECOND, that the President of the University is hereby directed to bring about the change in the University as soon as it can be conveniently done, yet without doing an injustice to any member of the Academic Council;

THIRD, the Heads of the Departments of Domestic Science and of Music are not included in the provisions of this Resolution.

APPROPRIATION FOR GREENHOUSE

A question being raised in the Board in regard to the validity of the appropriation for the Greenhouse and its maintenance at the last meeting of the Board, I have done nothing about it except to get plans and estimates for the construction of the Greenhouses from Lord and Burnham. I wish the members would take up this matter and tell me what I may do in this case.

ADVERTISING THE MACKAY MINING SCHOOL

The University of Nevada has never advertised its Mining School, while other Mining Schools in the country have done so for several years in succession. On my way home from New York I consulted Lord and Thomas, Advertising Agents in Chicago, as to how much advertising we could get for \$1000. It seems to me that it would be wise to put in an advertisement in some of the leading magazines, such as Harper's Weekly, the Philadelphia Saturday Evening Post, the Mining and Engineering Journal of New York, and the Mining and Scientific Press of San Francisco, the contract not to exceed \$1000 for this advertising. I submit the matter to the Board of Regents for its judgment.

MOVING OF THE WOODEN ANNEX TO MANZANITA HALL

After conferring with Mr. Brown and some of the Professors it seems most desirable to move the old annex to Manzanita Hall to a position fronting on Ninth Street, between Center and Virginia Streets, for use as a Music building for the Music Department which we are going to establish under the charge of Mrs. Kate C. Wood. The cost of moving this house and putting it in place will be \$225.

EXHIBIT AT THE ALASKA-YUKON-PACIFIC EXHIBITION

I received a letter from Mr. Sam P. Davis, Chairman of the Publicity Committee under date of May 13th asking the University to pack up the exhibit of ores and specimens which were given to the University and have them shipped free of charge to Seattle to remain there during the Exhibition. I have conferred with Mr. Young and he did not see how we could comply with the request. In the first place, it would cost from \$300 to \$500 to put the exhibit in shape for shipment, and, in the second, it would be necessary to have a man from the University take care of the exhibit while it was on exhibition. This was an expense which we had not provided for and the Legislature of the State had expressed itself as believing that all of our strength at this time should go to the Mining Congress in Goldfield in October. I herewith read to the Board the correspondence with Mr. Davis on the subject, and an article which he evidently inspired in the Tonopah Bonanza, with the sanction of his own paper, the Carson Appeal. I submit also a letter from Professor Young setting forth more fully his reasons, given under date of June 1, 1909.

THE INSTRUMENT PURCHASE

I herewith submit a receipt showing that Mr. John Sunderland had complied with the request of the Board of Regents and pur-

chased the astronomical instruments and meteorological records from Mrs. Friend for \$2000, this receipt being given May 11, 1909.

DEPARTMENT OF MINING

I recommend that Mr. J. A. Carpenter be appointed Assistant in the Department of Mining and Metallurgy for the ensuing year, at a salary of \$1500.

I recommend that the State Analytical Work for the year 1909-10 be assigned to Professor W. S. T. Smith and that he and his Assistant take complete charge of the work, the work of the Mining Department to be confined to the following determinations: gold, silver, copper, lead, zinc and iron, and that all other necessary work be done by the Geology Department.

PAYROLLS

I herewith submit payrolls from the different funds as follows:

State Payroll, Professors	\$2592.54
Student Payroll	295.00
Agricultural & Mechanical College Payroll	2143.83

Hatch Fund	1070.60
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Adams Fund	981.68
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Very truly yours,

/s/ J. E. Stubbs

President

The time for opening the bids to Manzanita Hall and the Heating Plant having arrived, the Secretary opened the bids and read as follows:

MANZANITA HALL

Clock and Shea	\$16,870.00
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C. O. Self	21,000.00
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Friedhoff and Hoeffel Company	19,938.00
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W. H. Lyon	19,400.00
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Calder and Robb	19,417.00
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Union Construction Company	19,022.00
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Andrew Patterson	19,296.00
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Eugene Schuler	18,771.00
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Sellman Brothers	19,440.00
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Jensen and Mortensen	20,150.00
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On motion of Mr. Codd, seconded by Regent Sullivan, the bid of Clock and Shea for building and completing the annex to Manzanita Hall was accepted for \$16,870.00

THE HEATING PLANT

Kelly and Adair	\$17,050.00
F. C. Savage	15,995.00
Beebe and Wagner	14,066.22

On motion of Regent Williams, seconded by Regent Codd, the contract for the Heating Plant was awarded to Beebe and Wagner for the sum of \$14,066.52, plus the cost of wiring from the Chemistry building to the Boiler Room and connection with the motor.

The bids for the Annex to Manzanita Hall and the Heating Plant are in the Regents Office on file.

The Secretary of the Board was authorized further to advertise for bids for the electrical wiring according to the plans and specifications on file in the Regents Office, to be opened July 2, 1909, at 10 o'clock A.M.

The degree of Master of Arts in Honor to Captain R. M. Brambila was approved.

The granting of the degrees of Bachelor of Arts, as given in the President's report, was approved.

The granting of the degrees of Bachelor of Science, as given in the President's report, was approved.

The granting of the high school diplomas in the Normal School to the students mentioned in the President's report was approved.

The granting of the grammar school diplomas to the students mentioned in the President's report was approved.

On motion of Williams, seconded by Codd, the recommendation of the President nominating Dr. J. C. Jones as Instructor in Geology and Mineralogy and Assistant Curator of the Museum, beginning the first of September, 1909, at a salary of \$100 per month for the remainder of the year 1909, and \$125 per month for the year ending December 31, 1910, was approved.

On motion of Codd, seconded by Sullivan and Williams, the nomination by the President of L. W. Hartman as Professor of Physics

from August 15, 1909, at a salary of \$2400 per year was approved.

Upon motion of Regent Williams, seconded by Regent Sullivan, the nomination by the President of Dr. Carl Alfred Jacobsen to the Professorship of Agricultural Chemistry at a salary of \$2400 per year was approved.

Upon motion of Dr. Sullivan, seconded by Regent Codd, the nomination of Dr. Charles Haseman by the President as Associate Professor of Mathematics at a salary of \$2000 per year for the two years beginning August 15, 1909, was approved.

The nomination by the President of Dr. George Ordahl as Assistant Professor of Psychology and Education at a salary of \$1500 per year, beginning August 15th, was approved.

The appointment of Lieutenant Mc Clure as Physical Director of the Men at a salary of \$900 per year beginning August 18th was approved.

The appointment of Silas Earl Ross as Laboratory Assistant in Chemistry at a salary of \$600 per year, beginning August 15th, was approved.

Upon motion of Regent Codd, seconded by Regent Williams, the recommendation of President Stubbs to grant Professor George J. Young a Sabbatical leave of absence from October 1, 1909 to August 1, 1910, at 3/4 of his salary, was approved.

Regent Williams received the following letter from the Attorney General in regard to the appropriation for the Greenhouse:

Carson City, May 26, 1909

Hon Frank Williams
Regent of the State University
Reno, Nevada

Dear Sir:

Replying to yours of the 20th inst. in which you inquire as to whether or not Section 95 of the General Appropriation Bill of 1909 should be construed as effective, and in which you also write that your question is based upon the point raised as to the regularity of its adoption and passage, I beg to state that the Supreme Court of this State has decided that an enrolled bill is final and that the journals and records of the proceedings of the houses of the Legis-

lature cannot be used to attack or impeach the enrolled bill. (State v. Swift, 10 Nev. 176 - State v. Glenn, 18 Nev. 34 - State v. Nye, 23 Nev. 99 - State v. Beck, 25 Nev. 68).

In the face of the fact that is the position taken by our Supreme Court I therefore advise you that the regularity of the adoption of said Section of said Bill is not involved and it must be recognized as the correct expression of legislative intent.

Very truly yours,

/s/ R. C. Stoddard

Attorney General

Leonard B. Fowler

Deputy

Upon motion of Regent Williams, seconded by Regent Codd, the plans of Lord and Burnham of Chicago for the Greenhouse were accepted, and the President was authorized to place the order in their hands.

Upon motion of Regent Codd, seconded by Regents Sullivan and Williams, it was decided that the architects should arrange with the contractors for fire escapes at Manzanita Hall, the cost of same to be added to the contract price of the building.

It was moved, seconded and carried that the portable annex to Manzanita Hall be placed on Ninth Street at a cost of \$225, same to be used as a Musical Hall.

Upon motion of Regent Codd, seconded by Dr. Sullivan, the President was authorized to advertise in magazines in the interest of the Mackay School of Mines for the coming year in a sum not to exceed \$1000.

Upon motion of Regent Williams, seconded by Regent Codd, Regent Henderson of this Board was appointed attorney for the Regents in behalf of Mrs. Friend for the collection of the \$2000 allowed by the Legislature for the purchase of the astronomical instruments and meteorological records.

The appointment of Mr. J. A. Carpenter as Assistant in the Department of Mining and Metallurgy for the ensuing year at a salary of \$1500 from the first of September was approved.

Upon motion of Dr. Sullivan, seconded by Regent Codd, the President of the University was allowed \$300 per year, or more, if necessary, for expenses or entertaining at the University.

No further business appearing, the Board adjourned to meet

July 2, 1909, at 9 o'clock A.M.

John Sunderland

Chairman

Geo. H. Taylor

Secretary